

MEETING AGENDA: Arts and Culture Advisory Board Work Session

The Corvallis Arts and Culture Advisory Board is dedicated to advocating for, advising, and promoting Corvallis and its creative community.

Date: December 16, 2015 **Time:** 5:30 – 7p.m. **Location:** P&R Admin Office Conference Room

Members and Staff -	
1. Cynthia Spencer, Chair	7. Vacant
2. Deborah Correa, Vice Chair	8. Wayne Wiegand
3. Karyle Butcher	9. Marci Sischo
4. Lee Ann Garrison	10. Frank Hann - City Council Liaison
5. Phil Duncan	11. Karen Emery – Parks & Recreation, Director
6. Vacant	
Items To Be Discussed -	
1	Call To Order
2	Review of minutes – November 18
3	Visitor propositions
4	Prosperity 5 Study- Develop Work Distribution Strategy
5	Subcommittee Reports
6	Goals and Action Plan Update For Coming Year
7	City Council Presentation Of Completed Art Study and Overview of Prosperity 5 Study
8	Adjourn
Pending Items	
Actions / Notes	
Sub-committee and Project Assignments - Members:	
Marketing & Outreach: Spencer, Correa, Sischo, Duncan	
Economic Impacts of A & C: Butcher, Wiegand, Garrison	
Public Art Selection: Josh Hackenbruck, Chi Meredith, Hester Coucke, Flo Leibowitz	
Committee Assignments - Representative(s):	
Materials Mailed:	
Agenda	
A&C Advisory Board Minutes – November 18	
Goals	

Next Meeting Date: January 20th, 2016, 5:30 P.M. Parks and Recreation Administration Office